REGISTERED NUMBER: 06235921 (England and Wales)

Abbreviated Unaudited Accounts

for the Year Ended 31 August 2012

for

M Space Group Limited

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M Space Group Limited

Company Information
for the Year Ended 31 August 2012

DIRECTORS:	A M Dobson Ms T Eberstein M J King Mrs R G King
SECRETARY:	Ms T Eberstein
REGISTERED OFFICE:	Thorncroft Manor Thorncroft Drive Leatherhead Surrey KT22 8JB
REGISTERED NUMBER:	06235921 (England and Wales)
ACCOUNTANTS:	M. J. Shapcott & Co. Limited Chartered Accountants Charter House, Wyvern Court Stanier Way Derby DE21 6BF

Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
M Space Group Limited

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages three to five) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of M Space Group Limited for the year ended 31 August 2012 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of M Space Group Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of M Space Group Limited and state those matters that we have agreed to state to the Board of Directors of M Space Group Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that M Space Group Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of M Space Group Limited. You consider that M Space Group Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of M Space Group Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

M. J. Shapcott & Co. Limited
Chartered Accountants
Charter House, Wyvern Court
Stanier Way
Derby
DE21 6BF

28 March 2013

Abbreviated Balance Sheet
31 August 2012

	Notes	2012 £	£	2011 £	£
FIXED ASSETS					
Investments	2		3		3
CURRENT ASSETS					
Debtors		45,453		75,453	
Cash at bank		336		57,115	
		45,789		132,568	
CREDITORS					
Amounts falling due within one year		3,313		41,817	
NET CURRENT ASSETS			42,476		90,751
TOTAL ASSETS LESS CURRENT LIABILITIES			42,479		90,754
CAPITAL AND RESERVES					
Called up share capital	3		1,000		1,000
Profit and loss account			41,479		89,754
SHAREHOLDERS' FUNDS			42,479		90,754

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 August 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2012 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 28 March 2013 and were signed on its behalf by:

M J King - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts for the Year Ended 31 August 2012

1. ACCOUNTING POLICIES

Accounting convention
The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Preparation of consolidated financial statements
The financial statements contain information about M Space Group Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 September 2011 and 31 August 2012	3
NET BOOK VALUE	
At 31 August 2012	3
At 31 August 2011	3

The company's investments at the balance sheet date in the share capital of companies include the following:

M Space Architects Limited
Nature of business: Architects

Class of shares:	% holding	2012 £	2011 £
Ordinary	100.00		
Aggregate capital and reserves		(31,418)	29,795
(Loss)/profit for the year		(61,213)	29,199

M Space Leatherhead Limited
Nature of business: Construction projects

Class of shares:	% holding	2012 £	2011 £
Ordinary	100.00		
Aggregate capital and reserves		25,352	14,478
Profit for the year		49,874	89,477

continued...

2. FIXED ASSET INVESTMENTS - continued

M Space Electrical Limited
Nature of business: Electrical contracting and solar power

Class of shares:	% holding
Ordinary	100.00

	2012 £
Aggregate capital and reserves	9,010
Profit for the year	9,009

The company was incorporated on 5 July 2011 and did not start trading until 1 September 2011.

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2012 £	2011 £
250	Ordinary "A"	£1	250	250
250	Ordinary "B"	£1	250	250
250	Ordinary "C"	£1	250	250
250	Ordinary "D"	£1	250	250
			1,000	1,000

4. CONTROLLING PARTY

No one party is in control of the company.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.